JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS December 9, 2019

At 8:31 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Hamilton, seconded by Sandquist that the minutes for the December 2nd and 5th, 2019 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Hamilton that the Board of Supervisors of Jefferson County approve the pay increase of Christy Conner, County Treasurer's Universal Clerk to \$1,666.67 per pay period (\$40,000 annually) effective December 1st, 2019. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Hamilton that the Jefferson County Board of Supervisors approve the Liquor License for Cider House. All "Aye". Motion carried.

Public comments: None.

Hamilton reported on fuel tax for off-road diesel vehicles. Sandquist reported that Pathfinders has a new director. She also reported on her Safety Committee meeting. Dimmitt reported on his Leadership meeting.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor Lee Dimmitt, Chairman Board of Supervisors